



## 2017 TOWN OF FAIRFAX

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### SELECTBOARD MEETING Monday February 20, 2017 7:00 PM

The drafted minutes presented below are unapproved subject to corrections and/or additions at the next Selectboard meeting. Those corrections and/or additions will be written to an amended version of the minutes, which will also be made available to the public.

**Selectboard Members Present:** Tom Fontaine - Chair; Lauri Fisher- Vice Chair; Randy DeVine and LeeBeth Ann Lemieux.

**Staff Present:** Deb Woodward, Town Clerk & Treas. David Raymond, Battalion Chief, Tom Snyder, Fire Chief

**Public Present:** Robbie Rodimer, Mary Beerworth, Steven Bessette, Steven Cormier

**Call to Order:** Tom called the meeting to order at 7:00 pm.

**Minutes:**  
2-6-17 - Ann moved to accept the minutes as written, seconded by Randy, so moved.

**Accounts Payable & Payroll Warrants:** The town warrants were reviewed by Randy, Utility warrants were approved by Lauri. All approved by the Board.

**Public Comment:**

- Robbie Rodimer, suggested that copies of the two warnings be available for town meeting so people can follow along. (30 copies of each will be made for those interested)

### **Correspondence**

- We received a letter from Deppman & Foley PC, regarding Fire District #1; they are delinquent on the bond payment. The Selectboard questions whether we hold any obligation for this. Tom emailed the last known treasurer to the fire district. Amy will follow up with attorney Deppman and Foley.
- The liquor license for Steeple Market and Minor's Country Store were approved.
- Steeple Market submitted a VT. Dept. of liquor event application. The town's event application will also need to be filled out prior to approval.
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### **Fire Department; David Raymond and Tom Snyder**

An amended Building Inspection, Code Enforcement & Fire Safety Ordinance was presented. Lauri moved to approve the amended ordinance, Seconded by Ann. Vote 3 yes, 1 no. (Randy DeVine voted against the ordinance. Duane Leach was not present)

The fee schedule was reviewed again as well. Lauri moved to approve the fee schedule, seconded by Ann. Vote 3 yes, 1 no (Randy DeVine voted against the schedule. Duane Leach was not present)

The rental registry application will be updated to making the tenant information optional.

Sheri Rainville- not present at meeting

SWIP: (Solid Waste Implementation Plan), Sheri has been working on this plan with Casella Waste; The town has submitted the application and been accepted. We are now waiting to hear if we are approved for a grant and in what dollar amount.

### **Other Business:**

- *The Employee Policy* was approved and signed.
- *The town meeting presentation* will be reviewed on February 27<sup>th</sup> at 6 pm.
- *Reports from A.M. Peisch* were reviewed. One adverse comment from the auditors is we didn't show a Capital Asset Schedule for depreciation prior to 2013. Lauri asked if we have a Capital Asset Schedule. This is something that will be worked on.

**Closing Remarks:**

Thank you to Lauri and Ann for your time served on the board. You will be missed.

**Adjournment:**

8:06 Lauri motioned to adjourn, seconded by Randy. The motion so moved. The minutes were respectfully submitted by Amy Sears, Adm. Asst. to the Selectboard.

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**Tom Fontaine, Chair  
Fairfax Selectboard**